



Agenda

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting

6:00 PM, Tuesday, April 23, 2024

Isla Vista Community Room (both in person + Zoom participation available for the public)

970 Embarcadero Del Mar Isla Vista, CA 93117

Isla Vista, California

A voice for Isla Vista, by Isla Vista, building the community we deserve

Marcos Aguilar
DIRECTOR
PRESIDENT

Carrie Topliffe
DIRECTOR
VICE PRESIDENT

Spencer Brandt
DIRECTOR

Jay Freeman
DIRECTOR

Olivia Craig
DIRECTOR

Kirsten Deshler
DIRECTOR

Ela Schulz
DIRECTOR

Zoom Phone & Computer Dial In Information

Join Zoom Meeting

<https://us02web.zoom.us/j/84147794094?pwd=UFVYQU5FaTNSMVFiWTU1Rkp0UHdEdz09>

Meeting ID: 841 4779 4094

Passcode: 854885

One tap mobile

+16699009128,,84147794094#,,,,,0#,,854885# US (San Jose)

+12532158782,,84147794094#,,,,,0#,,854885# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 841 4779 4094

Passcode: 854885

Find your local number: <https://us02web.zoom.us/u/kebEuZlAlq>

1. INTRODUCTION

1.1. Call to Order

a. 6:04pm

1.2. Announce that the meeting is being recorded

1.3. Roll Call

a. All directors present

1.4. Land Acknowledgement

Before we begin, we would like to acknowledge the Chumash people, who are the traditional custodians of this land. We pay our respects to the Chumash elders, past, present, and future, who call this place, Anisq'oyo, the land that Isla Vista sits upon, their home. We are proud to continue their tradition of coming



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together and growing as a community. We thank the Chumash community for their stewardship and support, and we look forward to strengthening our ties as we continue our relationship of mutual respect and understanding.

2. CONSENT AGENDA

- 2.1. [Approval of the minutes of the April 9 Regular Meeting](#)
- 2.2. [Approval of \\$2,500 to Carrie Troup for Professional Accounting Services](#)
- 2.3. [Approval of \\$7,418.79 to Dixon Resources Unlimited for Parking Study Services](#)
- 2.4. [Approval of \\$4,165 to Dixon Resources Unlimited for Mobility Plan Services](#)
- 2.5. [Approval of \\$8,937.96 to Aleshire & Wynder for Legal Services](#)

Time: 6:06pm

MOTION to approve the consent agenda

MOVED BY: Topliffe ; SECONDED BY: Schulz

AYES: Schulz, Freeman, Craig, Topliffe, Brandt, Deshler, Aguilar

NOES:

ABSTAIN:

ABSENT:

3. PUBLIC COMMENT PERIOD

At this time, any member of the public may speak on matters within the subject matter jurisdiction of the Board of Directors that are not on the agenda. The Board will not take action on any item not on the agenda except as provided by law.



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4. DISCUSSION AND ACTION ITEMS

4.1. [Santa Barbara Metropolitan Transit District \(SBMTD\) Presentation](#)

The Board will receive a presentation from SBMTD and give direction to staff as necessary.

No Action Taken

4.2. [Recommendations to the County of Santa Barbara on Lighting Project Priorities](#)

The Board will consider approval of recommendations on lighting project priorities to the County of Santa Barbara and give direction to staff.

Time: 6:06pm

MOTION to approve the recommendations for the lighting project priorities

MOVED BY: Craig ; SECONDED BY: Schulz

AYES: Schulz, Freeman, Craig, Topliffe, Deshler, Aguilar

NOES:

ABSTAIN:

ABSENT: Brandt,

Director brandt excused himself

4.3. [Letter to the County of Santa Barbara on Isla Vista Community Center and Community Resource Building Parcel](#)

The Board will consider approval of a letter to the County of Santa Barbara on Isla Vista Community Center and Community Resource Building parcel.

Time: 6:06pm



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MOTION to approved the letter with the suggested edits

MOVED BY: Topliffe ; SECONDED BY: Deshler

AYES: Schulz, Freeman, Craig, Topliffe, Deshler, Aguilar

NOES:

ABSTAIN:

ABSENT: Brandt,

Director Brandt recused himself

4.4. [Resolution 24-7: Commendation Policy](#)

The Board will consider approval of Resolution 24-7: Commendation Policy.

Time: 6:06pm

MOTION to approve resolution 24-7

MOVED BY: Topliffe ; SECONDED BY: Craig

AYES: Schulz, Freeman, Craig, Topliffe, Brandt, Deshler, Aguilar

NOES:

ABSTAIN:

ABSENT:

5. REPORTS

5.1. Reports from members of the Board

5.2. Reports from standing and ad hoc committees

5.3. Report from District Counsel

5.4. Report from General Manager



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6. CLOSED SESSION

6.1. General Manager Annual Performance and Salary Review

Per section 6.2 of the General Manager's contract, the Board shall conduct a performance and salary review annually. Authorized under CA Government code 54957(b)(1).

No Action Taken

7. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS

The next Regular Meeting of the Board of Directors will take place on May 14, 2024 at 6:00 PM on Zoom and at the Community Room at 970 Embarcadero Del Mar, Isla Vista, CA.

8. ADJOURN

Meeting adjourned at 9:15pm

In accordance with the Ralph M. Brown Act and the Americans with Disabilities Act of 1990, a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Please address all requests and questions regarding the meeting to General Manager Jonathan Abboud [(310) 734-9791 / generalmanager@islavistacsd.com] prior to the meeting date. Please note that this contact information is not the official contact information for the Isla Vista Community Services District.

En conformidad con el Ralph M. Brown Act y la Ley de Estadounidenses con Discapacidades de 1990, una solicitud de modificación relacionadas con la discapacidad o alojamiento, incluyendo los servicios o equipos auxiliares, pueden ser realizadas por una persona con una discapacidad que requiere una modificación o alojamiento para participar en la reunión pública. Dirija todas las solicitudes y preguntas acerca de la reunión al General Manager Jonathan Abboud [(310) 734-9791 / generalmanager@islavistacsd.com] antes de la fecha de la reunión. Por favor tenga en cuenta que esta información de contacto no es la información de contacto oficial de la Isla Vista del Distrito de Servicios Comunitarios.